

Village of Sturtevant
Proceedings from the Regular Board Meeting July 18, 2006

Meeting was called to order by President Steven Jansen at 6:30 PM with the Pledge of Allegiance.

Present was Trustees Hutchinson, J. Johnson, Klinkosh, Lynaugh, and President Jansen. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum, and Administrator Janiuk.

CORRESPONDANCE-

Clerk Hanstad presented letter from Teamsters, Chauffeurs & Helpers Local NO. 43, opening contract negotiations in regard to an amendment to their existing Labor Agreement.

Clerk Hanstad presented a letter from the Wisconsin Professional Police Association regarding the opening of contract negotiations.

MINUTES-

Trustee Hutchinson made a motion to approve and accept the Minutes recorded at the Regular Board Meeting that took place on July 5, 2006. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Hutchinson made a motion to approve and accept the Minutes recorded at Sturtevant Community Development Authority Meeting held jointly with Sturtevant Village Board Meeting on July 5, 2006. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Hutchinson made a motion to approve and accept the Minutes recorded at the Regular Board Meeting that took place on July 20, 2006. Seconded by Klinkosh. Motion carried by voice vote.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Lynaugh talked about the Ribbon Cutting Ceremony for the Sturtevant "Depot". Possible date is Saturday, August 12, 2006.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh summarized the Committee discussion from the July 11, 2006 meeting. He stated that not much is happening at the 93rd Street Property. The Committee had discussed the contract with Countryside Humane Society. This contract will go in front of the Board this evening in the form of a Resolution. Also, the Committee had discussed alternate side parking on Buckingham Drive & Buckingham Road. Agreed that the old signs will be removed and the new signs will be installed.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Klinkosh went over Trustee Busha's Minutes from the July 11, 2006 Committee Meeting. Committee had discussed Park Impact Fees. Still awaiting clarification from the attorney as to what can be purchased with these fees. Also, the Developers Agreement for Majestic Hills was reviewed and it was determined that Park Impact Fees can be collected. Committee discussed South Park and East Park. Woodland Hills have begun work on the playground area. Mr. Larry Swanson decided that he would like to plant a Douglas Fir in East Park. The Committee discussed the July 3rd fireworks. It was determined that a committee be formed to help run this event successfully in 2007. The Committee had noted that there is a Centennial Committee has a meeting at Killarney Kourt on July 13, 2006. Arts in the Parks was also discussed Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Hutchinson presented minutes from the Closed Session Committee Meeting that took place on July 11, 2006. Presented was a proposal to finalize the contract for 2006 Dispatch Collective Bargaining Committee. This agreement will go in front of the Board as a Resolution this evening. Minutes on file with clerk.

Trustee Lynaugh made a motion to approve the Class "A" Liquor License, Soda License and Cigarette License to East Racine Petroleum Corp. located at 8020 Durand Avenue. Seconded by Hutchinson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Hutchinson reviewed minutes from Committee Meeting that took place on July 11, 2006. Committee approved checks for payment. Committee discussed budget transfers. These budget transfers will come in front of the Board as a Resolution this evening. Also, the Committee reviewed the claim that was submitted by Mr. Tussler, a Village resident. The Committee agreed to pay the amount requested by Mr. Tussler. Approval of this claim will go in front of the Board in Resolution form this evening. Minutes on file with clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee Klinkosh went over minutes submitted by Trustee Johnson for the Committee Meeting that took place on July 11, 2006. Committee had discussed marketing strategies for Loumis Heights. The Committee had requested that Public Works Supervisor Mecum compare rates/costs associated with the mowing of private property. Minutes on file with clerk.

WATER AND WASTEWATER- Trustee J. Johnson and the Committee agreed that the Resolution regarding a budget transfer for the installation of the flow meter in the new development in southeast Sturtevant go back to the Committee for further discussion.

PLANNING COMMISSION-Trustee Hutchinson made a motion to grant final approval of site plans for Kerry Savory, 1751 Enterprise Drive. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Hutchinson made a motion to approve Conditional Use Permits for the Rehab Management Solutions, 8700 Durand Avenue, That One Place, 9225 Durand Avenue, Master Design & Associates, 2945 Wisconsin Avenue, and Racine Unified School District, 8515 Westminster Drive. Seconded by Lynaugh. Motion carried by voice vote.

PUBLIC SAFETY- Public Safety Director Scola stated that joint dispatch seems to be going well. At this point there have been no missed 911 calls. Still awaiting equipment in order to be fully functional out of the Village of Sturtevant Department of Public Safety. Also, September 1, 2006 is the tentative arrival date for the new radar trailer.

PUBLIC WORKS- Public Works Supervisor Mecum stated that his workers have gotten the pea gravel in at South Park.

ENGINEER- Engineer not present. Report on file with clerk.

ADMINISTRATOR- Administrator Janiuk commented on joint dispatch with Mt. Pleasant. Stated that things are running smoothly so far.

Administrator Janiuk stated that water utility agreement is moving forward thanks to Trustee John Johnson. Signing of the Purchase Agreement may take place by the end of the month.

Also, August 12th is the anticipated date for the Ribbon Cutting Ceremony for the “Sturtevant Depot”. If the Ribbon Cutting Ceremony is to take place on August 12th, then the “Sturtevant Depot” would be open to Amtrak on Monday, August 14th, 2006. The total cost for the “Sturtevant Depot” is an estimated 4.3 million dollars, which 1.7 million being paid by the CMAQ Grant and 2.6 from the T.I.D.

Administrator Janiuk announced that the Agreement with Heartland, for Cobble Court, may be signed within the next week or two.

Administrator Janiuk discussed Agenda items for the Committee Meeting that is scheduled to take place on July 25, 2006. Stated that Treasurer Freiburger will be present his six month financial report. Also, it was suggested that ball diamond income and charges go in front of the Committee for review.

OPEN FLOOR-Trustee Klinkosh made a motion to open the floor up for public comment. Seconded by J. Johnson. Motion carried by voice vote.

Hank Johnson, 9224 Durand Avenue, spoke of his concerns regarding noxious weeds and how they need to be cut. Stated that there are weeds in between the blacktop & sidewalk near the pavilion at South Park. Johnson also commented that the bushes are so high at some street corners that it is difficult to see past them. Stated that the Weed Commissioner needs to be actively enforcing property owners to cut weeds.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting.
Seconded by Klinkosh. Motion carried by voice vote.

PAY BILLS – Trustee Hutchinson made a motion to approve the bills as presented. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS-Trustee J. Johnson made a motion suspend the rules for the first reading of Resolution 2006-61 to read by title only. Seconded by Hutchinson.

ROLL CALL: Lynaugh aye, J. Johnson aye, Klinkosh aye, Hutchinson aye, Jansen aye.
Motion carried

RESOLUTION NO. 2006-61
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE
TRANSFER OF FUNDS AS SET FORTH IN EXHIBIT “A” (TRANSFER # 15 & # 16) TO
COVER BUDGET SHORTFALLS

Trustee Johnson moved for the adoption of Resolution 2006-61. Seconded by Lynaugh

ROLL CALL: Klinkosh aye, Hutchinson aye, J. Johnson aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee J. Johnson made a motion suspend the rules for the first reading of Resolutions 2006-62, 2006-63, and 2006-64 to read by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Klinkosh aye, Hutchinson aye, J. Johnson aye, Jansen aye.
Motion carried.

RESOLUTION 2006-62
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE
PAYMENT OF THE CLAIM OF ROBERT TUSSLER IN THE AMOUNT OF \$3,210.00

RESOLUTION 2006-63
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL
COMMITTEE AUTHORIZING ENTERING INTO A COLLECTIVE BARGAINING
AGREEMENT WITH THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION ON
BEHALF OF THE VILLAGE OF STURTEVANT DISPATCHERS

RESOLUTION 2006-64
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
AUTHORIZING ENTERING AGREEMENT WITH THE COUNTRYSIDE HUMANE SOCIETY
IN REGARD TO ANIMAL CONTROL SERVICES FOR 2007 AND 2008

Trustee J. Johnson moved for the adoption of Resolutions 2006-62, 2006-63, and 2006-64. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS: None

NEW BUSINESS: Trustee J. Johnson requested that they water bill disagreement for resident of 3309 90th Street be put on the July 25, 2006 Committee Meeting Agenda.

President Jansen stated that the Village of Caledonia will be getting out of their Dispatch Agreement with Racine County.

Trustee Klinkosh requested that a reduction in the speed limit on Braun Road be put on the July 25, 2006 Committee Meeting Agenda.

ADJOURN: Trustee Klinkosh made a motion to adjourn at 7:20 PM. Seconded by J. Johnson
Motion carried by voice vote.

Drafted this 18th day of July, 2006
Approved this 1st day of August, 2006

Mary Hanstad, Clerk/Deputy Treasurer